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Agenda  
Regular Meeting  
July 28, 2010

**PUBLIC NOTICE** is hereby given that the Washington City Council will hold a **PUBLIC MEETING** on Wednesday, July 28, 2010, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation  
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

Approval of Minutes: Consideration to approve the minutes from the City Council Meetings dated 6/30/10, 7/13/10, 7/14/10 and 7/20/10.

Payment Approval Report: Consideration to approve the Payment Approval Report for the dates of 07/05/10 to 07/23/10.

5. APPOINTMENT
  - A. Recommendation and consideration for appointment to the Planning Commission. Kenneth F. Neilson, Mayor
6. PUBLIC HEARINGS
  - A. Public hearing for consideration of a boundary adjustment between Washington City and the City of St. George in the area of the replacement airport. Drew Ellerman, Community Development Director
7. ORDINANCES
  - A. Consideration to approve an Ordinance adopting a boundary adjustment between Washington City and the City of St. George in the area of the replacement airport.

Drew Ellerman, Community Development Director

- B. Consideration to approve an Ordinance modifying the Employee Handbook Title VIII Disciplinary Action and Procedures; Chapter C: Conduct Warranting Immediate Termination, Addition of Violation Nineteen (19). Ruth Holyoak, Human Resource Director

8. AGREEMENT

- A. Consideration to approve the Power Purchase Lock in Agreement. Roger Carter, City Manager

9. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

10. CITY MANAGER REPORT

11. CLOSED SESSION

- A. The character or professional competence of an individual;
- B. To discuss pending or potential litigation; and/or
- C. Discuss purchase, exchange or lease of property

POSTED this 22<sup>nd</sup> day of July 2010

Danice B. Bulloch, CMC

City Recorder

*In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.*